

Message Text

UNCLASSIFIED

PAGE 01 STATE 199566

60

ORIGIN A-01

INFO OCT-01 ARA-10 ISO-00 /012 R

DRAFTED BY A:FHESS

APPROVED BY A - MRS. HESS

ARA/CAR-J - MR. NORTON

----- 022492

P 212233Z AUG 75

FM SECSTATE WASHDC

TO AMEMBASSY KINGSTON PRIORITY

UNCLAS STATE 199566

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: REQUEST FOR INFO ON INTERNATIONAL FINANCIAL
CORPORATION

1. DEPT HAS RECEIVED CONGRESSIONAL INQUIRY REGARDING
FINANCIAL RELIABILITY OF COMPANY BASED IN GEORGETOWN,
GRAND CAYMAN, BY THE NAME OF "INTERNATIONAL FINANCIAL
CORPORATION." A GENTLEMEN BY THE NAME OF WALTER
GILBERT ALLEGED THAT HE IS A LAWYER REPRESENTING THE
COMPANY AND HAS POWER OF ATTORNEY.

2. WOULD APPRECIATE EMBASSY CHECKING IF COMPANY IS
BONA FIDE, REGISTERED IN CAYMAN ISLANDS AND ITS
FINANCIAL STATUS. MAW

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FINANCIAL DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 21 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE199566
Document Source: CORE
Document Unique ID: 00
Drafter: FHES
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750290-0247
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750829/aaaaazri.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN A
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 04 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 FEB 2003 by ReddocGW>; APPROVED <26 JAN 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFO ON INTERNATIONAL FINANCIAL CORPORATION
TAGS: EFIN, JM, INTERNATIONAL FINANCIAL CORP, (GILBERT, WALTER)
To: KINGSTON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006